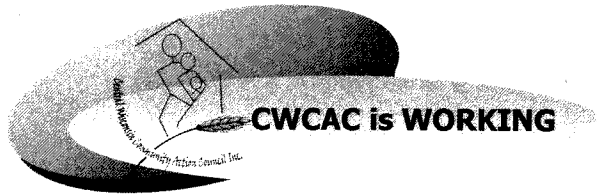


Central Wisconsin Community Action Council, Inc.

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Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, January 13, 2017**

Time & Place: 11:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of December 9, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Reedsburg Housing Associates Progress & Discussion
8. Annual Board Training Ideas?
9. Board Bi-Annual Appointments (i.e., Areas Representatives and Low Income Representatives) - Discussion
10. Portage CDBG Resolution Completion
11. Other
12. Next Meeting – February 10, 2017

Snacks will be provided

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